

**SPECIAL MEETING OF
BELMONT CITY COUNCIL IN ITS CAPACITY AS SUCCESSOR AGENCY
TO THE BELMONT REDEVELOPMENT AGENCY**

Tuesday, March 13, 2012

CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE

CALL TO ORDER 11:31 P.M. (Note: City Council meeting held prior)

ROLL CALL

COUNCILMEMBERS PRESENT: Feierbach, Lieberman, Wozniak, Braunstein, Warden

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Scoles, City Attorney Rennie, Community Development Director de Melo, Finance Director Fil, City Treasurer Violet, City Clerk Cook

CONSENT CALENDAR

Finance Director Fil commented that the housing program was removed from the ROPS (Recognized Obligation Payment Schedule) since no new housing monies will be received. He noted that the ROPS and EOPS (Enforceable Obligation Payment Schedule) are now reconciled.

Approval of Minutes of Special Meeting of February 28, 2012

Approval of Resolution 2012-003 Accepting Work and Authorization to Issue a Notice of Substantial Completion for the Sixth Avenue and O'Neill Avenue Street Rehabilitation Project, City Contract Number 509

Approval of Resolution 2012-004 Approving a Third Amended Recognized Obligation Payment Schedules (ROPS) and Approving a Second Amended Enforceable Obligation Payment Schedule (EOPS)

ACTION: On a motion by Councilmember Wozniak, seconded by Councilmember Braunstein, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 11:32 P.M.

**Terri Cook
City Clerk**

Meeting Tape Recorded and Videotaped
Audio Recording 811